

**REGULAR MEETING  
BUDGET AND FINANCE COMMITTEE  
FEBRUARY 4, 2009 – 3:30 P.M.  
TRIBAL OFFICE BOARDROOM**

1. Vice-Chairman Laurie Boivin called the meeting to order at 3:30 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Laurie Boivin, Regina Washinawatok (late), Jeremy Weso, Kathy Kaquatosh, Betty Jo Wozniak and Gregory Askenette. MEMBERS ABSENT: Eugene Caldwell (excused) and Keith Tourtillott (excused). Also present: Annette Westphal, Devin Wynos, Judge Stephen Grochowski, Debra Bowman, Toni Caldwell, JD Shatswell, William Kussel, Ann Marie Johnson (via conference call) and Linda Peters, recorder.

2. Moment of Silence. Gregory Askenette offered a short prayer.

3. Approval of Minutes dated December 5, 2008.

No corrections were necessary.

**Motion made by Jeremy Weso to approve the minutes dated December 5, 2008. Second was by Kathy Kaquatosh. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 3 absent (Caldwell, Tourtillott and Washinawatok).**

(Regina Washinawatok entered the meeting at 3:43 p.m.)

4. Requests to Amend Tribal Budgets and Restricted Tribal Budgets:

- a. Tribal Courts-Carry over funds
- b. Trust Resources-Restricted Use Funds
- c. Chairman's Office-Supplemental funding
- d. Legal Department-Supplemental funding
- e. Maintenance-Supplemental funding
- f. DV Prosecutor's Position-Carry over funds
- g. Indigenous Games-Carry over fund
- h. IT-Cover shortfall

The committee discussed the requested amendments and is recommending the following:

**Motion made by Jeremy Weso to recommend to the Legislature to amend the 2009 Tribal Budget Ordinance to add \$827,485 to the budget for: Tribal Courts (\$123,281), Chairman's Office (\$343,846), Legal Department (\$281,826), Maintenance (\$46,142), DV Prosecutor's Position (\$24,398) and IT (\$7,992) and that this funding comes from the FY 2008 carry-over funds. Second was by Regina Washinawatok. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions and 2 absent (Caldwell and Tourtillott).**

**Motion made by Jeremy Weso to recommend to the Legislature to amend the FY 2009 Restricted Use Budget Ordinance by adding \$4,586 to Trust Resources for FMP Planning and that this funding comes from the FY 2008 carry over funds. Second was by Kathy Kaquatosh. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions and 2 absent (Caldwell and Tourtillott).**

5. FY 2009 Indirect Cost Budget: Discussion and Recommendations

The committee reviewed the Indirect Cost Program budgets that were submitted for FY 2009 and after review recommended the following for consideration:

**Motion made by Regina Washinawatok to recommend to the Legislature to approved the proposed Indirect Cost rate of 10.79 percent for Fiscal Year 2009. Second was by Betty Jo Wozniak. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions and 2 absent (Caldwell and Tourtillott).**

**Motion made by Betty Jo Wozniak to recommend to the Legislature that based on the adjustment to the proposed 2009 IDC rate that the recommendations made previously on the budget requests for the use of carry over funds be adjusted according to the new IDC need. Second was by Regina Washinawatok. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions and 2 absent (Caldwell and Tourtillott).**

6. Adjournment.

**Motion made by Betty Jo Wozniak to adjourn the meeting. Second was by Kathy Kaquatosh. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions and 2 absent (Caldwell and Tourtillott).**

Meeting adjourned at 7:30 p.m.

Respectfully submitted by,

Linda Peters, recorder  
Chairman's Office